



"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East Orange County foothill and canyon communities."



Minutes of the September 20, 2012 General Meeting

CALL TO ORDER

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:07pm on September 20, 2012 at 29402 Silverado Canyon Road, Silverado CA 92676.

ROLL CALL

The following FSCEOCC Board of Directors were present: Mary Schreiber, Tom Smisek, Pat Antrim, Bob Click, Steve Kerrigan

PUBLIC ATTENDANCE: The following community members were present: Judi Bruno (S), Karl Keranan (S), Joanne Hubble (M), Bruce Newell (M), Kim Brown (S)

AGENCY REPRESENTATIVES: The following agency representatives were present: Chuck Nicola (OCFA), Sonja Powell (OCFA)

APPROVAL OF MINUTES: Motion to approve the minutes of the August 15, 2012 General Meeting was made by Tom Smisek. Motion seconded by Pat Antrim. Motion passed.

TREASURER'S REPORT: Presented August 1, 2012 – August 31, 2012 Checking account beginning balance: \$ 7,187.10 – Ending balance: \$ 11,417.98. Savings account beginning balance: \$ 188.05 – Ending balance \$ 288.07

COOPERATIVE PARTNER & AGENCY UPDATES

- OCFA (Chuck Nicola): OCFA pleased with our efforts in Road Clearance.

OTHER REPORTS

- ANIMAL EVACUATION & SPECIAL NEEDS (Judie Bruno): Still working on special needs registry. Promoting use of Wheelchair Willy logo on community event flyers.
- FIRE WISE COMMUNITY: need to continue to document projects, volunteer hours, equipment in kind donations.

OUTREACH & EDUCATION

- ROADSIDE CLEANUP EVENT: September 15, 2012 was a complete success. Neighbors Helping Neighbors reached out and successfully helped Trabuco resident with property clearance. Follow up article appeared in OC Register.
- 2012 WILDFIRE PREVENTION REGIONAL CONFERENCE: was held September 19th at Pala.
- Director Smisek reported revising and updating the (2008) 12-page Fire Prevention Brochure is progressing and on target.

ADJOURNMENT: Meeting was adjourned at 8:07pm

*Minutes Respectfully Submitted by Deanna Craig, Secretary/Treasurer
Fire Safe Council East Orange County Canyons*